



Executive Committee Meeting
Saturday, March 12, 2005 – 9:00AM – 12:00AM
Number: 1-800-289-5126
International Number: 1-913-227-1300, Pass-code: 204017

AGENDA

1. Call to Order – *H. House*
2. Approval of Minutes – February 9, 2004 Conference Call
(a) *Prepared by D. Fitzpatrick*
3. Approval of Treasurer's Report – December 2004 Year-End Financial Summary
(a) *Prepared by M. Wood*
4. Antitrust Lawyer of the Year Award - *Group Discussion of Candidates*
5. New Executive Committee Member Selection – *Group Discussion*
6. Appointment of Officers – *Group Discussion of Logistics and Interest*
7. UCL Program UPDATE - May 13, 2004/San Diego Hyatt – *B. Sweeney*
8. GSI Program – October 20/The Westin St. Francis, San Francisco
(a) Discuss email from Patrick Thompson (attached)
10. Brown Bags/Teleseminars – *F. Kang*
11. Treatise Supplement – *K. Tuttle, D. Fitzpatrick*
12. Competition Journal - *K. Tuttle*
12. Council of State Bar Sections – *B. Simon*
13. Other Business
 - (a) Diversity: Discuss ongoing efforts regarding Diversity
 - (b) Membership: Increasing membership in target groups e.g. government and students
 - (c) Discussion of Section's opinion re: 9th Circuit split (see attached letters)